

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
SEPTEMBER 21, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman (arrived at 6:35), Stylianou, Zamechansky-present

Councilman Manna-absent-excused

Mayor McHale-present

Also present: Borough Administrator Perkins, Borough Attorney Paster, Borough Engineers Carrino and Martinez, CFO Giotis and Borough Clerk Connelly.

Motion to Accept Agenda as presented: Councilwoman Zamechansky

Second: Councilman Stylianou

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Borough Administrator Perkins' Report

We are communicating with the Police Department and Building Department regarding the crossings at Madison and New Milford ongoing issues.

A Chamber of Commerce breakfast was held at Borough Hall, which was very successful.

There was a meeting to discuss the Police Chief and PBA's review of the police twelve hour shift. The results were a decrease in sick days and sick leave; parking summonses and moving violations increased. There were some productivity issues which will be addressed by the Chief.

The Fire Official for Dumont passed away. It was the consensus following the recommendation of the Construction Official and the Fire Chiefs that Steve Cavadias to

fill that position. He is certified in all areas with the State and Bergen County Fire Academy. Mr. Cavadias would be paid \$5,000 per year as opposed to the previous fire official who was paid \$9,000.

Mr. Perkins spoke of the Governor's Best Practices 88 point checklist. He thanked Ms. Connelly, Ms. Giotis and the Borough Auditor for the work they did on this with him. As of now, Dumont is eligible to receive 100% of the state aid from last year.

Borough Engineer Carrino's Report

The Library plans and specifications will be ready by the end of the month.

There will be a pre-construction meeting to discuss the Bussell Ct., Short Street project.

They and the Borough attorney have been meeting with residents to discuss the NJEIT Phase II project. Councilwoman Zamechansky has gone with the Engineer to look at some of the properties that have had issues.

Review for Public Meeting:

RESOLUTIONS

#10-252 Approval of Petty Cash Account for Recreation Trust

#10-253 Authorization of Assessment by McNerney & Associates of 34-38 Grant Avenue for Tax Court Purposes

#10-254 Christopher Kelly-Accept Resignation from Dumont Fire Department

#10-255 John Gelalia-Accept Resignation from Dumont Fire Department

#10-256 Opposition to State's Planned Budget Cuts Toward Emergency Medical Technicians

#10-257 John P. Perkins-Appoint as Safety Officer

#10-258 Fire Pumper Award of Bid to KME Fire Apparatus- \$499,780

#10-259 Vantage Health System-Endorsement of Community Development HOME Program Application

#10-260 State Local Cooperative Housing Inspection Program-Endorsement

#10-261 Authorization to Write Checks in Advance for Recreation Referees and Umpires

#10-262 Corrective Resolution to Amend Rent Leveling Board Appointments

#10-263 Chapter 159-Flu Vaccine Insertion of Revenue

#10-264 Bills List –moved to non-consent

#10-265 Hut Improvement Project Change Order #1-negative \$5,902.19

#10-266 Approval of Proposal from Alaimo Group for TwinBoro Field Remediation- After much discussion, motion to pull: Councilman Stylianou

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#10-267 Joseph DiLascio-Hire as Crossing Guard-\$14.00 per hour

#10-268 Approval of Tax Appeal Settlement-Block 905, Lot 11

ORDINANCES

Second Reading

#1412 Private Storm Drain Inlet Retrofitting Ordinance

#1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater

- #1417** Amendment to Swimming Pool Ordinance-Chapter 392-4 and Chapter 392-12
- #1418** Ordinance Amending the Code of the Borough of Dumont and Creating a Chapter Requiring a Reflective Symbol on Structure using Engineered Lumber
- #1419** Traffic Regulations Amending Chapter 21 of the Dumont Code for the Re-configured New Milford, Virginia, Washington Avenue Intersection
- #1420** Ordinance Amending Chapter 21-4-Parking Prohibited at all Times-Johnson Avenue at W. Madison Avenue
- #1421** Bond Ordinance to Provide for Various General Improvements, Providing an Appropriation of \$850,000 and Authorizing the Issuance of \$807,500 of Bonds and/or Notes of the Borough for Paying the Cost of Said Improvements

Motion to adjourn: Councilman Stylianou
Second: Councilman Caspare
All in favor.

Minutes respectfully submitted by:
Susan Connelly, RMC
Borough Clerk